

Board Meeting 10:00 AM EDT Florence, KY

AGENDA

Friday, July 20, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of June 15, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

New Business

Referral of August Project Proposals

Model Programs

Program Amendments & Withdrawals

Pilot Farm Management Cost-Share Program Recommendations

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

Adjournment